



Arizona Peace Officer Standards and Training Board

2643 East University Drive Phoenix, Arizona 85034-6914 Phone (602) 223-2514 Fax (602- 244-0477

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 774-9352. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01, that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **10:00 a.m., Wednesday, August 15, 2018**, at its administrative building, located at 2643 E. University Drive, Phoenix, Arizona.

Upon a vote of the majority of a quorum, the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding any item on this agenda. Additionally, the Board may vote to go into Executive Session on agenda item F: to discuss and/or consider the recruitment, hiring and/or appointment of a new Executive Director; and/or to review, discuss or consider confidential material, pursuant to A.R.S. §38-431.03(A)(1) and (2), respectively. The chair may take items out of order.

- A. Call to Order, Roll Call, and Pledge of Allegiance
- B. Introductions, Presentations and Announcements
- C. Executive Director's Report

The Board may receive updates on any of the following Report items; it may discuss, provide direction or ask questions of the Executive Director on any of these items. The order of the Report is at the discretion of the Executive Director and the Chairman and may be revisited at any time during the meeting.

1. Budget Update (including expenditures and revenues).
2. Communications with law enforcement associations, groups and agencies.
3. Legislative Update.

D. Consent Agenda

The following items make up the Consent Agenda. These items will be considered for approval as a single action; unless a Board member or any other interested party wishes to remove an item to be discussed.

1. *Consent Agreements for Voluntary Relinquishment of Peace Officer Certification for the following:*

Jeffrey B. Wilson 17-003 Flagstaff Police Department

E. Review and Discussion with Assistant Attorney General regarding Recent Changes to the Open Meeting Law.

F. Review, Discussion and Possible Action on Recommendation(s) from the Executive Director Selection Subcommittee.

1. The Board will receive and consider for approval the recommendations from the Chairman of the Executive Director Selection Subcommittee on the screening, examination and appointment process for selection of the AZ POST Executive Director.

2. Possible appointment of Executive Director.

G. Final Action Cases – Review, Discussion and Possible Action

Accept, Reject, or Modify the Findings of Fact and Conclusions of Law of the Administrative Law Judge Decision and vote on appropriate disposition on the following case:

1. Gonzalo P. Mata Jr. 15-160 Kearny Police Department

Accept, Reject, or Modify the proposed Consent Agreements on the following cases:

2. Kyle R. Audis 18-058 Prescott Police Department
 3. Kyle O. Arnett 18-072 Huachuca City Police Department
 4. Juan J. Chavez-Munoz Jr. 17-123 Phoenix Police Department
 5. Richard G. Pina 16-156 Phoenix Police Department

Accept, Reject, or Modify the Findings of Fact and Conclusions of Law and vote on appropriate disposition on the following cases:

6. James R. Feddema 18-004 Tucson Police Department
 7. Manuel Espinoza 18-048 Pima County Sheriff's Department
 8. Kevin J. Duschl 18-018 Surprise Police Department
 9. Ryan A. Bakke 17-115 Peoria Police Department

H. New Cases – Review, Discussion and Possible Action

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|------------------------|--------|---------------------------------------|
| 1. Kendall M. Drake | 18-078 | Mammoth Police Department |
| 2. Mark P. Mann | 17-187 | Buckeye Police Department |
| 3. Christy J. Talkalai | 18-011 | San Carlos Tribal Police Department |
| 4. Donald M. Host Jr. | 18-050 | Goodyear Police Department |
| 5. Clausell Ray | 18-075 | AZ Department of Transportation - ECD |
| 6. Joey C. Castellanos | 18-074 | Gila River Police Department |

I. Future Agenda Items

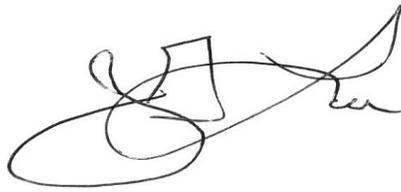
J. Adjournment

A copy of the agenda material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection, at least 24 hours prior to the meeting, at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 774-9352.

Dated: August 2, 2018

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:



Jack G. Lane, Executive Director